

**AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MARCH 7, 2006**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. MINUTES OF FEBRUARY 21, 2006 MEETING

2. COUNTY ATTORNEY

- A. 9:30 A.M. EXECUTIVE SESSION PERSONNEL/LITIGATION**
- B. DISCUSSION AND ACTION OF LITIGATION REGARDING TERC CASES**
- C.**

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4.

5. PUBLIC WORKS

- A. PUBLIC WORKS QUARTERLY REPORT**
- B. APPROVE AGREEMENT WITH NEBRASKA DEPARTMENT OF ROADS FOR PROJECT NH 34-4(129)**
- C.**
- D.**

6. APPROVE AMUSEMENT LICENSE FOR MID NEBRASKA SPEED WAY

7. 10:00 A.M. PUBLIC HEARING FOR APPOINTMENT OF SUCCESSOR TRUSTEES FOR HOSPITAL AUTHORITY #1 OF HALL COUNTY NEBRASKA

7A APPROVE RESOLUTION APPOINTING SUCCESSOR TRUSTEES FOR HALL COUNTY HOSPITAL AUTHORITY #1

8 DISCUSS FILLING VACANCY TO HALL COUNTY AIRPORT AUTHORITY BOARD (ERIKSEN)

**BOARD OF CORRECTIONS
10:15 A.M.
SEE SEPARATE AGENDA**

9 DISCUSS AND APPROVE AMENDMENT TO HEALTH PLAN FOR ELIGIBLE 0-TIER OVER THE COUNTER PRESCRIPTIONS

10 DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS (ERIKSEN)

11 DISCUSS & TAKE ACTION ON RESOLUTION REGARDING BOND PURCHASE AGREEMENT (LANCASTER)

12.REUSE COMMITTEE RECOMMENDATIONS-

a DISCUSS AND TAKE ACTION ON RESOLUTION DESIGNATING SOUTHERN PUBLIC POWER DISTRICT AS TRANSFEREE OF PROPERTY LOCATED AT THE CORNHUSKER ARMY AMMUNITION PLANT AND AUTHORIZE CHAIR TO SIGN ASSIGNMENT

b DISCUSS & TAKE ACTION ON RESOLUTION DESIGNATING CENTRAL PLATTE NATURAL RESOURCES DISTRICT AS TRANSFEREE OF PROPERTY LOCATED AT THE CORNHUSKER ARMY AMMUNITION PLANT

13.

15. REGIONAL PLANNING - APPROVE RESOLUTION AND FINAL PLAT FOR M.L. HARRIS SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

17. 5:30 P.M. DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERLOCAL AGREEMENT FOR THE PUBLIC SAFETY CENTER (ERIKSEN)

23. OFFICE REPORTS – COUNTY SHERIFF, COUNTY COURT, HALL & HOWARD COUNTY JUVENILE DIVERSION

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

